

**BOX FIRE LIMITED**  
**UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2017**

**BOX FIRE LIMITED**  
**UNAUDITED ACCOUNTS**  
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**BOX FIRE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MAY 2017**

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<b>Directors</b>	Daniel Mcknight Xinxia Mcknight
<b>Company Number</b>	09093441 (England and Wales)
<b>Registered Office</b>	101 JESSEL DRIVE LOUGHTON ESSEX IG10 2EQ

**BOX FIRE LIMITED**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 MAY 2017**

	Notes	2017 £	2016 £
<b>Fixed assets</b>			
Tangible assets	<u>4</u>	1,451	1,720
<b>Current assets</b>			
Cash at bank and in hand		59,763	81,920
<b>Creditors: amounts falling due within one year</b>	<u>5</u>	(4,505)	(14,610)
<b>Net current assets</b>		<u>55,258</u>	<u>67,310</u>
<b>Net assets</b>		<u>56,709</u>	<u>69,030</u>
<b>Capital and reserves</b>			
Called up share capital	6	2	2
Profit and loss account		<u>56,707</u>	<u>69,028</u>
<b>Shareholders' funds</b>		<u>56,709</u>	<u>69,030</u>

For the year ending 31 May 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the Board on 8 August 2017.

Xinxia Mcknight  
Director

Company Registration No. 09093441

**BOX FIRE LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2017**

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**1 Statutory information**

BOX FIRE LIMITED is a private company, limited by shares, registered in England and Wales, registration number 09093441. The registered office and principal place of business is 101 JESSEL DRIVE, LOUGHTON, ESSEX, IG10 2EQ.

**2 Compliance with accounting standards**

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

**3 Accounting policies**

These financial statements for the year ended 31 May 2017 are the first financial statements that comply with FRS 102 Section 1A Small Entities. The date of transition is 1 June 2015.

The transition to FRS 102 Section 1A Small Entities has resulted in a small number of changes in accounting policies to those used previously.

The nature of these changes and their impact on opening equity and profit for the comparative period are explained in the notes below.

***Basis of preparation***

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

***Presentation currency***

The accounts are presented in £ sterling.

***Turnover***

Turnover represents the value, net of VAT and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

***Tangible fixed assets policy***

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives:

Computer equipment                      20% Straight Line Basis

**4 Tangible fixed assets**

	<b>Computer equipment £</b>
<b>Cost or valuation</b>	At cost
At 1 June 2016	2,014
At 31 May 2017	2,014
<b>Depreciation</b>	
At 1 June 2016	294
Charge for the year	269
At 31 May 2017	563
<b>Net book value</b>	
At 31 May 2017	1,451
At 31 May 2016	1,720

**BOX FIRE LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2017**

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<b>5 Creditors: amounts falling due within one year</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Taxes and social security	-	10,120
Other creditors	4,505	4,490
	<hr/>	<hr/>
	4,505	14,610
	<hr/>	<hr/>
<b>6 Share capital</b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each	2	2
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**7 Average number of employees**

During the year the average number of employees was 0 (2016: 0).

